

CITY COUNCIL, DECEMBER 14, 2006

CITY COUNCIL CHAMBERS

3rd FLOOR, CITY HALL

5:30 PM

137 ROOSEVELT AVENUE

PAWTUCKET, RHODE ISLAND

PRE-COUNCIL AGENDA

5:30 PM – PUBLIC INPUT PERIOD

5:30 PM – BOARD OF LICENSE COMMISSIONERS

5:30 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket, (Construction Fund Draw Schedule Analysis)

B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket, (Statements)

C. Communication from Jeannine S. Bourski, Deputy Finance Director to Ronald L. Wunschel, Director of Finance, (Uniform Overtime FY07)

D. Communication from Henry S. Kinch, Deputy General Manager, RIPTA to Janice M. LaPorte, CMC, City Clerk, (Response – RIPTA Bus Layover Point in Front of 739 Benefit Street in Pawtucket)

E. Communication from James Lynch, Sr. Rhode Island Ethics Commission, (Public Hearing Notice)

F. Communication from Victor Avelar, 365 Smithfield Avenue, Pawtucket, RI to Mayor James E. Doyle, (Sanitation Department)

G. Communication from Charlotte Tavares, Chairperson, Board of Canvassers to Thomas V. Iannitti, Acting Chairman, RI Board of Elections, (Voting AutoMark Failor)

H. Communication from Donald R. Grebien, President, Pawtucket City Council to Margaret M. Lynch-Gadaleta, Esq., City Solicitor, (

3. Communication from Michael Yarbrough, Supervisor, Engineering Support, National Grid to Janice M. LaPorte, CMC, City Clerk, (Petition of National Grid Electric Company and Verizon Covering Joint Pole Location on Fuller St.) TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT

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4. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION TO BE DENIED:

Communication from Claudette Peden, Consultant, T-Mobile to Harvey E. Goulet, Jr., Director of Administration, (Omnipoint Proposal - near fire station at 385 Newport Avenue)

5. THE FINANCE COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION FOR APPROVAL:

Communication from Angel S. Garcia, Director of Personnel to the Honorable Members of the Pawtucket City Council, (Regarding Position of Project Supervisor - GIS Analyst)

ROLL CALL AYES_____ NOES_____

6. Communication from Ronald L. Wunschel, Director of Finance to the Pawtucket City Council, (286 Main Street/School Lease)

7. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING QUESTIONS WITHOUT A RECOMMENDATION:

A. DOES THE CITY COUNCIL WISH TO NEGOTIATE THE PURCHASE OF THE FORMER REGISTRY BUILDING AT 286 MAIN STREET FOR USE BY THE PAWTUCKET SCHOOL DEPARTMENT.

ROLL CALL AYES_____ NOES_____

B. DOES THE CITY COUNCIL WISH TO CONTINUE WITH THE CURRENT LEASE AGREEMENT FOR THE FORMER REGISTRY BUILDING AT 286 MAIN STREET FOR USE BY THE PAWTUCKET SCHOOL DEPARTMENT WHICH WILL INCLUDE A \$500,000 PENALTY AT THE END OF FIVE YEARS.

ROLL CALL AYES_____ NOES_____

8. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION SELECTING PARMELEE, POIRIER, & ASSOCIATES, LLP, TO PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2007, 2008, 2009, IN THE TOTAL AMOUNT OF \$152,700 AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER SUPPLY BOARD FOR FISCAL YEARS 2007, 2008, AND 2009,

**IN THE TOTAL AMOUNT OF \$33,600, SUBJECT TO THE APPROVAL
OF THE RHODE ISLAND AUDITOR GENERAL.**

ROLL CALL AYES_____ NOES_____

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**9. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER
INTO A CONTRACT FOR A TWO YEAR MASTER LEASE PURCHASE
PROGRAM WITH BANC OF AMERICA LEASING CAPITAL, LLC**

ROLL CALL AYES_____ NOES_____

**10. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN
EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED
INSTRUMENTS, FUNDING OF THE FY2007 LEASE PURCHASE
EQUIPMENT LIST PLUS RELATED EXPENSES, AND DETERMINING
OTHER MATTERS IN CONNECTION THEREWITH.**

ROLL CALL AYES_____ NOES_____

**11. AN ORDINANCE IN AMENDMENT OF CHAPTER 59 OF THE CODE
OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“PENSIONS” (POLICE AND FIREFIGHTERS)**

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

**12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2815 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY
PLAN FOR LOCAL 3960 (Professional/Technical Union - Code
Enforcement Officer)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

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13. *PETITIONS FOR LICENSES:

PAWN BROKER Renewal –

**Fastcash Pawn & Checkcashers, Incorporated, 824 Newport Avenue,
LIC#L0004**

PEDDLER Renewal –

**Norman E. Benoit Jr., d/b/a Norm Catering, 15 Surrey Drive, Johnston,
RI, LIC#16**

TO PEDDLE: Food

DRIVER: Norman E. Benoit Jr., 15 Surrey Drive, Johnston, RI

LOCATION: All Streets in Pawtucket

Celestino V. Couto, 274 California Avenue, Providence, RI, LIC#61

TO PEDDLE: Seafood

DRIVER: Celestino V. Couto, 274 California Avenue, Providence, RI

LOCATION: All Streets in Pawtucket

Joao C. Soares, 162 Ohio Avenue, Providence, RI, LIC# 2

DRIVER: Joao C. Soares, 162 Ohio Avenue, Providence, RI

TO PEDDLE: Fish & Seafood

LOCATION: Weeden & Conant Streets

VICTUALLING HOUSE – First Class – RENEWALS

**Desano Refreshments Inc., d/b/a Pawtucket Del's, 446 Central Ave.
LIC#00565**

Ghasan Eid d/b/a Town Mart, 885 Newport Ave. LIC#00320

KMN LLC d/b/a Papa John's, 379 Smithfield Ave., LIC#00602

KMN LLC d/b/a Papa John's, 295 Armistice Blvd., LIC#00603

**M.J. Restaurant Inc., d/b/a The New Times Square Restaurant, 3
Exchange St. LIC#00123**

Wendy's International Inc., d/b/a Wendy's, 120 Broad St. LIC#00549

VICTUALLING HOUSE – First Class

**He Chen d/b/a Great Taste Chinese Take Out, (transfer from Best
Taste Chinese Restaurant LLC d/b/a Great Taste) 856 Newport Ave.
LIC#00793**

14. THE FOLLOWING BOND TO BE APPROVED, SURETY NAMED TO

BE ACCEPTED:

Fastcash Pawn & Checkcashers, Inc., Surety – Western Surety Company

15. *THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Linda Bowab by Thomas D. Goldberg, Esq. - \$75,000.00

ADJOURNED_____P.M.